CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES September 26, 2022

The Board convened on Monday, September 26, 2022, at 9:00 am with members Breitbach, Byrne, Hackman, Zoll, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Terry Johnson, EMA/911 Coordinator Jeff Bernatz, Kathy Shekleton, Bridget Edson, Bob Fenske, member of media, Attorney David Laudner, Engineer Roman Lensing, Custodian Dave Gorman, Nashua Librarian Heather Hackman and New Hampton Librarian Carrie Becker.

Motion by Zoll, second by Byrne to approve the agenda for September 26, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Breitbach to approve the meeting minutes from September 19, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the meeting minutes from September 20, 2022. Roll Call: Ayes-All. Motion carried.

No public comment

9:30 AM Motion by Hackman, second by Zoll to open PUBLIC HEARING ON ORDINANCE NO. V-17. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Hackman, Zoll. Motion carried.

Discussed consideration of Ordinance No. V-17.

9:46 AM Motion by Hackman, second by Byrne to close PUBLIC HEARING ON ORDINANCE NO. V-17. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Hackman, Zoll. Motion carried.

Motion by Byrne, second by Breitbach to approve **ORDINANCE NO. V-17 FOR CHICKASAW COUNTY, IOWA, ESTABLISHING A NEW COUNTY DEPARTMENT TO PROVIDE EMERGENCY MEDICAL SERVICES** and to waive the second and third reading. The Board of Supervisors hereby establishes a new county department to provide emergency medical services in Chickasaw County, including: services in which a person seeks emergency medical care, attention, and service; ambulance transport from home, work, or accident to the nearest hospital, medical center, or specialized treatment facility for emergency medical care as the circumstances of the situation dictate to first responding medical authorities; and emergency and nonemergency medical care at the scene or during out-of-hospital patient transportation in an ambulance—including transferring a patient from one hospital, medical center, or specialized treatment facility to another. The new county department will be owned and operated by Chickasaw County and known as "Chickasaw County EMS." This description of the ordinance is a summary only. A copy of the full text of the ordinance is available for inspection at the Chickasaw County Auditor's office in the Chickasaw County Courthouse, New Hampton, Iowa, during regular business hours, and also online at www.chickasawcounty.iowa.gov. The ordinance effective upon publication on September 29, 2022 and September 30, 2022. Roll Call: Ayes-Breitbach, Byrne, Kuhn. Nays- Hackman, Zoll. Motion carried.

Motion by Hackman, second by Breitbach to act on Temporary Construction Easement with Greg W. Richards and Rachel A. Richards for Bridge replacement Project L-FY23-01--73-19 on 260th St. (Sec. 4, T94N, R14W) and authorize Chairman Kuhn to sign agreement. Roll Call: Ayes-All. Motion carried.

Discussed Chickasaw County Ambulance Service-scheduled meeting, Thursday, September 29, 2022, at the Community Services Building (CSB) at 1:00~PM

Motion by Hackman, second by Zoll to acknowledge Public Health's invoice from GlaxoSmithKline for Flu vaccine for the amount of \$4,313.61. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Zoll to move the offices of Iowa Child Care Resource & Referral, Helping Services, Chickasaw County Veterans Affairs, NE Iowa Community Action and General Assistance, and Family Development and Self Sufficiency (FaDSS) from 910 E Main Street to the Heritage property on or before December 1, 2022 and to direct Custodian Dave Gorman to start flooring, painting, and lights on the Heritage property. Roll Call: Ayes-All. Motion carried.

Discussed sale of 910 East Main Street property.

Motion by Hackman, second by Breitbach to purchase REAL PROPERTY TO CONSTRUCT NASHUA RADIO TOWER from Michael E. and Deborah K Franke for \$7,500.00. Starting at the Center of Section 19, Township 94 North, Range 14 West of the 5th P.M.; Thence S 88°52'52" W for 30.68 feet to the Point of Beginning; Thence N 01°50'44" W for 175.88 feet; Thence S 90°00'00" W to the Easterly Road Right of Way of State Highway 218/27; Thence S 18°32'58" E along said Road

Right of Way to the South line of the Northwest Quarter of said Section 19; Thence S 22°07'18" E for 106.11 feet; Thence N 03°15'07" W for 99.12 feet to the Point of Beginning, approximately 0.25 acres. Roll Call: Ayes-All. Motion carried.

Discussed contract for library service Chickasaw County and it was tabled till Monday, October 3, 2022, to get more information.

Motion by Hackman, second by Zoll to canvas the Second Tier of Nashua/Plainfield Special Election on September 13, 2022 and authorize Auditor to certify results and record to permanent record. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve and authorize Chairperson Matt Kuhn to sign the radio transfer agreement for Fredericksburg Benefited Fire District. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve purchase of a 2020 Crew Cab Chevy for \$54,900.00 from Vern Laures Auto Center and a snow plow for \$8,590.00 from Zip's to be used by the Custodian Dave Gorman pending FY 22/23 Budget Amendment. Roll Call, Ayes- Breitbach, Byrne, Kuhn, Hackman Nays-Zoll. Motion carried.

Motion by Byrne, second by Hackman to approve claims in the amount of \$2,977.12. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve claims in the amount of \$140,140.02. Roll Call: Ayes-All. Motion carried.

Committee Assignments

Chairman Kuhn- Ambulance Advisory Committee, September 20, 2022
Iowa Northland Regional Household Council, September 22, 2022
Supervisor Hackman- CSS meeting, September 22, 2022
Supervisor Breitbach-DECAT, September 21, 2022
Supervisor Zoll – Heartland Insurance, September 22, 2022

Motion by Hackman, second by Byrne to adjourn at 11:53 AM. Roll Call: Ayes-All. Motion carried.

Matthew Kuhn, Chairperson	
Board of Supervisors	
ATTECT.	
ATTEST:	
Sheila Shekleton Secretary to the Board	